

19. 10 ta' 10 ta' Ottubru 1998 3442/98 exhibit 9

mandat ta' Sekwestru

Pumi Awa tal-Qorti Audi

ceeli FERRANK

(Sekwestrant) Koufra Holdings limited

in b'digriet tal-19  
Ottubru 1998

Dr. Tonio Azzopardo u l-A. Julianne

kuraturi deputati sabix jirraprezentaw lill-  
assenti (1) Stanislaw Filator bin

Victor u Aleutina nee Dubovikova,

Russian Passport No. 210494276 u (2)

Irina Filatoru marit Stanislaw

ors ta' Christine Vassallo għan-nom u en rapprezentanza  
ta' Koufra Holdings limited

inghad bil-qima/u jigi kkonfermat bil-gurament: —

Li din l-Onorabbli Qorti joghghobha tordna l-hrug ta' mandat ta' sekwestru f'idejn is-  
sewstratarju jew sekwestratariji kif jissemma hawn isfel, kontra s-sekwestrat għall-kreditu  
askritt u għall-ispejjeż ta' din il-proċedura, in kawtela tal-kreditu hawn taht indikat/in-  
fuzzjoni tat-titlu esekuttiv hawn isfel imsemmi.

Sorti LMT110.00 (mija u għaxart elef lira malta)  
Imghax risewati  
Spejjeż risewati

għali/Titolu esekuttiv: — in kawtela tal-flus u spejjeż matruwa  
s-socjeta' sekwestranti għax-xiri tal-fond "Echuca" għa  
sewstratarji (1) Rizzo, Farrugia & Co; (2) APS Bank (3) Bank of Valletta plc  
Med Bank plc (5) Lombard Bank (Malta) plc, (6) Malta Stock Exchange,  
(7) Bank Centrali ta' Malta, Valletta.

uratur Legali

22 ta' Ottubru 1998

Ikkonfermat bil-gurament quddiem, wara li qrajtlu l-kontenut, u fil-preżenza ta'

Christina Vassallo għas-socjeta' Koufra  
Limited to 313935 m  
zentat minn

Ph. V. Rossignol b'żewġ dokumenti

Certified that this is a true  
copy made by us of the  
original Document

N. F. B.

Date: Ganado & Associates  
Advocates

13/06/07

Deputat Registratur

00

griet moghti minn din il-Qorti fil-26 ta' Ottubru, 1998  
 tal-Kaufra Holdings Ltd, gie ordnat li  
 il-kuraturi deputati biex jirraprezentaw lill-Stanislaw  
 u l-fl-atti tal-Kaufra Holdings Ltd, vs 'Kuraturi' Deputati u fl-atti l-oħra  
 sussegwenti.

stant ordnat li twahhal kopja ufficjali ta' dan il-bandu  
 ta' din il-Qorti Superjuri u sejjah b'dan lil kull min irid  
 ta kuratur biex jidher fi zmien sitt ijiem f'dan ir-  
 jaghmel b'nota d-dikjarazzjoni illi huwa jidhol ghal

ukoll li tgharraf lil kull wiehed illi jekk ma jaghmilx din għaliha, għaliha għall-  
għaliha fiz-zmien fuq moghti, din il-Qorti tghaddi biex  
tadatturi ta' l-Ufficcju.

tkun ghamilt dana, jew jekk tiltaqa' ma' xi xkiel fl-  
n ta' dan il-bandu, inti ghandek tgharraf minnufih lil

I-Qorti Civili Prim'Awla hawn fuq imsemmija  
ta' Onor *Franco Debono* C.C.D.  
igi Imhaffer.

John  
Hottelton 981.

Wetald Kopja fin-notices power  
Sd. Rest. f. 28/10/98

*[Signature]*

wili Per  
mor Goffe

il-lum 24/11/98  
Nghid u nizgura li owa nnotifikajt li  
Dr. Mark Camilleri  
b'kopja Bond. 0.6  
bil-Posta billi 5249  
Unkonfidenza  
B'daw għarfa permezz ta' ittra li

ors, id-digriet preç

cher hadd biex jaçç

na lill-Avukat Dottor

okuratur Legali Yola

uraturi għall-finijiet koll

il-lum 6/11/98  
Nghid u nizgura li fi 6/11/98  
nnotifikajt lil Dr. Mark Camilleri  
personalment billi tajtu /  
billi hallejtu l-indirizz moghti  
f'idejn Joseph BORG  
b'kopja ta' Bond. 0.6  
dana flimkien ma' estratt mill-art 5 ta' l-Att dwar  
Proceduri Gudizzjarji (Użu ta' l-Ilsien Ingliż), Kapitolu 8C  
tal-Ligijiet ta' Malta.

19 ta' Novembe

JOSEPH BORG  
Marxall

Certified that this is a true  
copy made by us of the  
original Document  
R. Fikri  
Date: 21/06/07  
Gandhi & Associates  
Advocates

**Translation**

**Garnishee Order Number 3742/98**

In the First Hall Civil Court

**(Creditor/Person on Whose Demand The Garnishee Order is Requested) Koufra Holdings Limited**

*versus*

**(Debtor) Dr. Tonio Azzopardi and Legal Procurator Juliana Scerri-Ferrante appointed in virtue of a decree dated November 19, 1998 to act as Deputy Curators nominated to represent Stanislav Filatov son of Victor and Slevtina nee' Dubovicova Russian Passport No 210494276 and Irina Filatova wife of Stanislav (....).**

Application of Mr. Christino Vassallo for and on behalf of Koufra Holdings Limited.

Respectfully requests and confirms under oath :-

That this Court orders the issue of a garnishee order to be executed in the hands of the garnishee or garnishees as hereinafter mentioned, against the said debtor for the debt herein mentioned and for the costs of this procedure, as precaution against the debt hereinafter indicated.

**Debt:** Lm 110,00

**Interest:** Reserved

**Costs:** Reserved

**Title /-~~Executive title~~:** To do good for the money and expenses disbursed by the party requesting this *garnishee order* for the purchase of the tenement "Euchuca" previously ...

Garnishee/s (1) Rizzo, Farrugia & Co; (2) Aps Bank (3) Bank of Valletta plc (4) Mid Med Bank plc (5) Lombard Bank Malta plc (6) Malta Stock Exchange (7) Central Bank of Malta, Valletta.

Advocate :  
Legal Procurator:

This day the 22<sup>nd</sup> day of October 1998.

Confirmed on oath before me, after I have read to him the contents and in the presence of Christino Vassallo for the company Koufra Holdings Limited Identity Card Number 313935M as witness to identity and filed by Legal Procurator V Rossignaud.

Signed: Deputy Registrar.

“I affixed a copy (of the Notice) in the Court Notice Board on the 28<sup>th</sup> September 1998.

“Today November 4, 1998.

“I state and confirm that I did not notify Dr Mark Camilleri with a copy of the Banns (Notice) and application because 5249 ‘unknown’ ..... I notified ..... with my letter.

“Signature illegible

“Andrew Grixti

“Today November 6, 1998

“I state and confirm that on November 6, 1998 I notified Dr Mark Camilleri personally by giving him / by leaving at the indicated address in Valletta in the hands of J Gauci a copy of the Banns (Notice).

“Signature illegible

“Joseph Borg

“Marshall”

TRANSLATION

"Banns For the Appointment of a Curator

"The Republic of Malta

"To – the Court Marshall

"Following the court decree of this court dated 26 of October 1998 issued on a request of Koufra Holdings Limited it was ordered that deputy curators be chosen to represent Stanislav Filatov et in the Warrant of Prohibitory Injunction Proceedings in the names "Koufra Holdings Limited vs Deputy Curators" and in all other proceedings related and subsequent to these.

"You are therefore being order to affix an official copy of these banns (Notice) in the entrance to this court and to call upon anybody who desires to act as curator to appear within 6 days at the Court Registry and file a minute (note) containing his declaration that he/she intends to take on this role.

"You are also ordered to inform everybody that if this declaration is not done in the aforestated time, this Court will proceed and appoint a curator of office.

"Once you carry this out, or of you meet any obstacles in the execution of these banns, you should inform this court immediately.

"Given by the First Hall of the Civil Court

"Per Mr Justice Franco Depasquale

"Today (..) October, '98."

I confirm on oath that this is a faithful translation into English of the original version in Maltese

M. Fikman  
Madeleine Fikman  
Legal Procurator

